

DRAFT AGENDA

Colusa Subreach Planning Project Advisory Workgroup

February 5, 2007 10:00-2:00

Meeting Room, Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA

Meeting Objectives:

- To gain an update on subreach planning-related activities, including emergency flood control work and the SRCAF Good Neighbor Policy;
- To gain an update on hydraulic analysis and pest species/regulatory effects analysis;
- To review the final Colusa-Sacramento River State Recreation Area Master Plan and the Public Access Plan;
- To review the final Fiscal and Economic Impacts Analysis; and
- To discuss the annual Colusa Subreach Planning newsletter.

<u>Agenda Item</u>	<u>Approximate Start Time</u>	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, Agenda Review, November Meeting Summary	<ul style="list-style-type: none">• Introductions. Approve agenda. Approve November summary.
2.	10:15	Burt Bundy, All AW Members	Brief Updates on Larger Context of Subreach Planning-Related Activities (Emergency Flood Control; Good Neighbor Policy)	<ul style="list-style-type: none">• Share a sense of the larger context for recovery-related activities.
3.	10:45	Gregg Werner. Greg Golet	Update on Hydraulic Analysis and Pest and Regulatory Effects Analysis	<ul style="list-style-type: none">• Gain an update on and discuss the status of the studies and next steps
4.	11:00	Gregg Werner	Final Colusa-Sacramento River State Recreation Area Master Plan and Colusa Subreach Recreation Access Plan	<ul style="list-style-type: none">• Gain knowledge of final plan and updates on how it has been received.
5.	11:45	Public	Public Comment	<ul style="list-style-type: none">• Receive comment.
6.	12:00		Lunch and Break	
4.	12:30	Gregg Werner	Final Fiscal and Economic Impact Analysis	<ul style="list-style-type: none">• Gain knowledge of final analysis and updates on how it has been received.
6.	12:50	Public	Public Comment	<ul style="list-style-type: none">• Receive comment.
11.	1:05	Gregg Werner, All AW Members	Subreach Newsletter	<ul style="list-style-type: none">• Discuss items for next newsletter.
13.	1:25	Gregg Werner, All AW Members	Next Meeting Dates, Next Agenda, and Next Steps Review	<ul style="list-style-type: none">• Shape next agenda. Confirm winter meeting dates.
14.	1:45		Adjourn	